

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
FEBRUARY 21, 2012 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Minutes – 2011 Sine Die Meeting, January 3, 2012 Reorganization Meeting,
January 17, 2012 Public meeting**
- 8. Proclamation – Read Across America**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) HUMC
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: WP**
 - a) Budget Update
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: CW**
 - 5) Land Use: IQ**
 - 6) Health and Recreation: PG**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
- 10. Agenda/Public Forum:**

11. Ordinances of First & Final Reading:

Ordinances on Final Reading

- 12-1 An Ordinance to Amend Chapter 375, Vehicles and Traffic
- 12-2 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Borough Wide Road Improvements And Appropriating \$450,000 (Including A Grant In The Amount Of \$150,000 Expected To Be Received From The State Of New Jersey, Department Of Transportation) Therefor And Providing For The Issuance Of \$285,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

12. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorizing Refund of Taxes B2110 Lot 2
- c) Resolution #12 - : Tax Reimbursement Certification
- d) Resolution #12 - : Tonnage Grant Application
- e) Resolution #12 - : Reappointment of Construction Official
- f) Resolution #12 - : Authorizing Disposal of Surplus Property by Online Auction

13. Adjournment:

Agenda subject to change